



**SALT CREEK HEIGHTS
BUSINESS CENTER**

**AMOCO REUSE AGREEMENT
JOINT POWERS BOARD**

2435 King Blvd, Suite 249
Casper, WY 82604
(307) 472-5591

renee@arajpb-casper.org

**AMOCO REUSE AGREEMENT JOINT POWERS BOARD
MEETING MINUTES**

6:00 pm Wednesday, July 8, 2015
2435 King Blvd, Big Horn Conference Room, Casper, WY 82604

Present: Bryce Row, Neil Benton, Ben Schrader, Jerad Stack, Ed Opella, Bob Chynoweth, and Doug Follick

Excused Absences: Laura Angelo, Bob Hopkins

Others Present: Executive Director Renee Hahn.

With a quorum in attendance, the meeting was called to order at 6:00 p.m. by Chairman Row. All attendees were asked to participate in the Pledge of Allegiance to the American Flag.

1. FY2015 – 2016 Budget

PUBLIC HEARING

Chairman Row opened the public hearing at 6:02 p.m. to consider the FY15-16 Budget, as published in the Casper Star-Tribune on July 1, 2015.

Properties Operations and Maintenance Budget

REVENUES

Non-Restricted Funds \$ 1,365,784

EXPENSES

Personnel Services \$ 91,184

PRC Property Maintenance –Other \$ 1,274,600

TOTAL \$1,365,784

Building/Facilities Fund Budget

REVENUES

\$ 620,000

EXPENSES

Three Crowns Golf Course O&M \$ 620,000

Economic Development Fund Budget

REVENUES

\$ 1,089,545

EXPENSES

\$ 1,089,545

A motion was made by Mr. Benton and seconded by Mr. Opella, approving the budget.

Chairman Row asked three times if there was anyone in attendance that would like to speak in favor or against the proposed budget. Since there was no one in the audience, he continued. Chairman Row closed the public hearing at 6:17 p.m.

There being no further discussion or corrections, the Board proceeded to vote. The motion carried with all members present voting aye. (Copies on file.)

Please see budget 2015-2016 for itemization of Three Crowns Expenditures.

2. Minutes of the June 10, 2015 Regular Meeting and June 26, 2015 Year-End Meeting

No corrections were made to either the June 10th or June 26th Meeting Minutes.

The motion was made by Mr. Follick and seconded by Mr. Opella to approve both sets of Minutes.

There being no further discussion, the Board proceeded to vote. The motion carried with all in attendance voting aye.

(Copy of Minutes on file.)

3. Treasurer's Report

Details on investment accounts were given by Mr. Chynoweth. He reviewed the vouchers listed on the Treasurer's Report as of July 8, 2015. In addition, he discussed June's Compilation Report from Lenhart Mason. A motion was made by Mr. Follick and seconded by Mr. Chynoweth to approve the Reports and authorize payment of all vouchers listed on the report. There being no further discussion, the Board proceeded to vote on the Treasurer's Report. The motion carried with all members in attendance voting aye. (Copy attached to the Minutes.)

4. Committee Reports

- Architectural Review – No report.
- Investment & Financial – No Report.
- Platte River Commons - Ms. Hahn reported that all the metal benches and tables along the River will be painted by Curb Appeal at the end of July.

- Refined Properties - Mr. Benton shared the Status Report from Refined Properties as follows:
There are several potential clients in the Salt Creek Heights. One client is in the process of completing the final purchase agreement on eight acres which is expected to be completed by next week. The second potential client is in the process of providing ARAJPB with an offer. The third potential client has looked at the property two times.

Source Gas Properties – Mr. Opella announced the sale of Source Gas Property was closed on June 19th. A motion was made by Mr. Opella to dissolve the Source Gas Committee and seconded by Mr. Follick. There being no further discussion, the Board proceeded to vote. The motion was carried with all members in attendance voting aye.

Three Crowns - Mr. Follick informed the Board that the dollars earned per golf round in May were increasing. He mentioned the new reports from Mr. Chynoweth are extremely helpful. He said the new commercials being shown are a vast improvement from last year. He continued by stating how enjoyable the Ten-Year Celebration was and that Jack Simms would like to take on the task of making this as an annual event.

Executive Committee - Mr. Row reported that Mr. Patterson is requesting information on additional funds for a project in the OYD. The Board was excited and requested to know more information about the scope of the work he was referring to. Ms. Hahn will further the conversation with him.

5. Interaction with City and County Representatives – Specific Issues and Concerns

County Representative Mr. Opella had nothing to report.

6. Other

No Reports.

7. Future Meetings/Agenda

July 16th -Three Crown's Committee meeting 7:00 a.m. held at 2435 King Blvd., Big Horn Conference Room.

August 12th – Regular Board meeting 6:00 p.m. at 2435 King Blvd., Big Horn Conference Room.

August 20st -Three Crown's Committee meeting 7:00 a.m. held at 2435 King Blvd., Big Horn Conference Room.

September 9th – Regular Board meeting 6:00 p.m. at 2435 King Blvd., Big Horn Conference Room.

September 17th -Three Crown's Committee meeting 7:00 a.m. held at 2435 King Blvd., Big Horn Conference Room.

8. **Public Comment**

None.

9. **Good of the Order**

None.

10. **Adjournment**

There being no further action by the Board, a motion was made by Mr. Opella and seconded by Mr. Benton to adjourn the meeting at 7:09 p.m. The motion carried with all members in attendance voting aye.

8/12/15
Date

Jamie Angel
Board Officer

8/12/15
Date

[Signature]
Presiding Officer